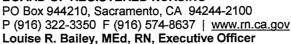


STATE AND CONSUMER SERVICES AGENCY . GOVERNOR EDMUND G. BROWN JR.

BOARD OF REGISTERED NURSING





BOARD OF REGISTERED NURSING LEGISLATIVE COMMITTEE MEETING MINUTES

DATE:

October 30, 2012

TIME:

9:00 a.m.-10:00 a.m.

LOCATION:

Doubletree Hotel-Berkeley Marina

200 Marina Boulevard Berkeley, California 94710

MEMBERS PRESENT:

Erin Niemela, Chair

Trande Phillips

STAFF PRESENT:

Louise Bailey, Executive Officer Kay Weinkam, NEC, Staff Liaison

The Chair called the meeting to order at 9:08 a.m.

7.0 Review and Approve Minutes of August 29, 2012

The minutes of August 29, 2012 were approved.

7.1 Adopt/Modify Positions on Bills of Interest to the Board

The Governor signed or vetoed legislation from this seesion by September 30th. The following bills were presented to the Committee as information items.

AB 40

Yamada: Elder abuse: reporting

Board position: Watch

Committee position: *No action taken* Bill status: Chapter 659, Statutes of 2012

AB 1588

Atkins: Professions and vocations: reservist licensees: fees and continuing

education

Committee position: *No action taken*Bill status: Chapter 742, Statutes of 2012

AB 2296

Block: California Private Postsecondary Education Act of 2009

Committee position: *No action taken*Bill status: Chapter 585, Statutes of 2012

SB 122 Price: Healing Arts

Board position: Support. Letter of support sent to the bill's author

Committee position: *No action taken* Bill status: Chapter 789, Statutes of 2012

SB 1524 Hernandez, E: Nurse practitioners

Committee position: *No action taken* Bill status: Chapter 796, Statutes of 2012

- 7.2 2011-2012 Goals and Objectives: Summary of Accomplishments Information item. No action taken.
- 7.3 2011-2012 Legislative Session Summary Information item. No action taken.
- 7.4 2013-2014 Goals and Objectives for the Two-year Legislative Session Discussion ensued. No action taken.
- 7.5 Public Comment for Items Not on the Agenda
 There were no comments from the public.

The meeting was adjourned at 9:40 a.m.

Submitted by: Kay Weinkam, M.S., RN, CNS, Nursing Education Consultant

Approved by: ____

Erin Niemela, Chair